

CA Online Branch Second Quarter Minutes 2011/2012

Board Members

President- Sheli Ryan

Treasurer- Jean Simutis

At-Large Directors

Jan Cook

Sandy Kirkpatrick

Jo Turner

Technology/Communications Chair- Amber Chiang

Board Business

Voted and approved budget by unanimous board vote

Tech Chair job revision was but on hold

Discussed branch Facebook use. Decided to remove the page and keep the group .

Updated our AAUW Funds donation form, but encouraged members to donate to AAUW Funds, research grant #4284 and any other CA open endowments, using the AAUW website's Member Services Database.

Programs

Two program listserv discussions:

October-Facebook privacy issues, with guest technology expert Birgit Pauli-Haack

November-Legislative advocacy, with guest Shannon Smith-Crowley, AAUW CA Legislative Advocate

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Other News:

AAUW report, Crossing the Line: Sexual Harassment at School released in November.

Encouraged members to support Virginia Gildersleeve International Fund.

Submitted by,
Sheli Ryan